SAN PEDRO PROPERTY OWNERS ALLIANCE
BOARD OF DIRECTORS MEETING

AGENDA

November 4, 2009

Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room # 452
San Pedro, CA 90731

1. CALL TO ORDER – Eric Eisenberg, President 9:00 AM

2. INTERIM BOARD
 Eric Eisenberg, President
 Jayme Wilson, Vice President / Secretary
 Alan Johnson, Treasurer
 Anthony Bilas, Board Member
 Lauren Cohen, Galaxy Commercial Holding, Board Member
 David Mathewson, Port of Los Angeles, Board Member
 Camilla Townsend, Chamber of Commerce, Board Member
 B. Bennett Schirmer, Rainbow Services, Board Member
 Robin Hinchliffe, Board Member

3. PUBLIC COMMENTS
 This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comment period. As provided by the Brown Act, each individual's speaking time shall be limited to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

4. APPROVAL OF MINUTES

5. APPROVAL OF FINANCIAL REPORT

6. CONSENT CALENDAR – No Items

7. OLD BUSINESS

 A. Report From PBID Manager Selection Committee (President Eisenberg)

 Action: Receive and file the report.

8. NEW BUSINESS

A. Consideration of Annual Planning Report Budget for 2010-11

Action: Consider Budget, Revise as Desired, and Approve for Submittal to City.

B. Approval of $750 Contribution to Los Angeles BID Consortium for State of the BIDS Presentation for L. A. City Council

Action: Approve Contribution (NTE $750).

9. REPORT FROM ANDREWS INTERNATIONAL / BID SECURITY PATROL

A. Dave McCall, San Pedro Security Services Director

Action: Receive and file the report.

10. EXECUTIVE DIRECTOR'S REPORT

11. ITEMS FROM BOARD MEMBERS

A. Report from Chair of the Ad Hoc Marketing Committee (Lauren Cohen)

Action: Receive and file the report.

B. Report from ACE Committee (Robin Hinchliffe)

Action: Receive and file the report.

12. NEXT MEETING – December 2, 2009

13. ADJOURNMENT 10:00 AM